

VARCA, GOA

Date: December 5, 2023

BSE Limited Corporate Compliance Department Rotunda Building P. J. Towers, Dalal Street, Fort Mumbai 400001 Scrip Code – **523269** National Stock Exchange of India Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol- ADVANIHOTR

Dear Sir/Madam,

Sub: Intimation under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") on Loss of Share Certificate by a Shareholder.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below information regarding loss of Share Certificate/s for 1000 (One Thousand) Shares received from a Shareholder of the Company by our RTA M/s Datamatics Business Solutions Ltd. (copy attached).

RECT.	FOLIO	NAME	OLD CERT. NO. & DIST. NOS.			SHARES
DATE			CERT.NO.	FROM	то	
04/12/2023	M001750	Minal C. Jhaveri	001758	010234096	010235095	1000

Kindly take the same on your record.

For Advani Hotels & Resorts (India) Ltd,

Vikram Soni Company Secretary & Compliance Officer Membership No. A36705

Encl: RTA's letter dated 04/12/2023

CC: RTA M/s Datamatics Business Solutions Ltd.

-----DATAMATICS BUSINESS SOLUTIONS LTD (formerly known as Datamatics Financial Services Ltd.) PLOT NO B-5, PART B CROSS LANE, MIDC, ANDHERI EAST, MUMBAI- 400 093. TEL : +91 22 66712001-2006 FAX : +91 22 66712161 CIN NO : U74140MH1982PLC028446 REF: DBSL/RN/LS/2023/CYC-075 DATE : 04/12/2023 THE COMPANY SECRETARY, ADVANI HOTELS AND RESORTS (INDIA) LTD 18 A AND 18 B JOLLY MAKER CHEMBERS II NARIMAN POINT MUMBAI- 400021. Dear Sir / Madam, UNIT: ADVANI HOTELS AND RESORTS (INDIA) LTD SUB : Request received from 04/12/2023 to 04/12/2023 for Loss / Misplaced of share certificate. This is to inform you that the following equity share certificate(s) has/have been reported as Lost / Misplaced and is/are not traceable by the Registered Shareholder(s)/claimant(s) and they have requested us to issue duplicate share certificate(s) in lieu of the original. _____ Srl Folio Name of the Share Holder Certificate Distinctive No No. of Number No No From - To Shares _____ 1 M001750 MINAL C JHAVERI 000001758 0010234096-0010235095 1000 CHANDRAKANT H JHAVERI _____ Kindly acknowledge the receipt. Thanking You, Yours Truly, For DATAMATICS BUSINESS SOLUTIONS LTD. An

Authorized Signatory